SETTLEMENT

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The parties have submitted their Settlement Agreement and Joint Stipulation evidencing their proposed settlement (the "Settlement"), which this Court preliminarily approved in its December 14, 2010 Order. In accordance with the preliminary approval order, Class Members have been given notice of the terms of the Settlement and the opportunity to object to it or to exclude themselves from its provisions.

Having received and considered the Settlement, the supporting papers filed by the parties, the application for final approval of the settlement of this class action and an award of Plaintiffs' attorneys' fee and reimbursement of expenses, and the evidence and argument received by the Court at the final approval hearing, the Court grants final approval to the Settlement, and HEREBY ORDERS and MAKES DETERMINATIONS as follows:

- 1. The Class covered by this Order is defined as:
- "All current and former hourly Wells Fargo employees with the job title "Business Banking Specialist," including positions with similar titles and/or duties who worked in Nevada at any time from August 11, 2006 through December 14, 2010."
- 2. Pursuant to this Court's order of December 14, 2010, a Notice of Class Action
  Settlement, and Exclusion Form were sent to each Class Member by first-class mail. These
  papers informed Class Members of the terms of the Settlement, their right to object to the
  Settlement or to elect not to participate in the Settlement and pursue their own remedies, and their
  right to appear in person or by counsel at the final approval hearing and be heard regarding
  approval of the Settlement. Adequate periods of time were provided by each of these procedures.
  No Class Members filed timely written objections to the Settlement as part of this notice process
  or stated his or her intent to appear at the final approval hearing.
- 3. The Court finds and determines that this notice procedure afforded adequate protections to Class Members and provides the basis for the Court to make an informed decision regarding approval of the Settlement based on the responses of Class Members. The Court finds

and determines that the notice provided in this case was the best notice practicable, which satisfied the requirements of law and due process.

- 4. For the reasons stated in the Court's December 14, 2010 preliminary approval order, the Court finds and determines that the proposed Settlement Class, as defined in the definitions section of the Settlement, meets all of the legal requirements for class certification, and it is hereby ordered that the Settlement Class is finally approved and certified as a class for purposes of settlement of this action.
- 5. The Court further finds and determines that the terms of the Settlement are fair, reasonable and adequate to the class and to each Class Member and that the Class Members who have not opted out shall be bound by the Settlement, that the Settlement is ordered finally approved, and that all terms and provisions of the Settlement should be and hereby are ordered to be consummated.
- 6. The Court finds and determines that the payments to be made to the Settlement Class Members as provided for in the Settlement are fair and reasonable. The Court hereby gives final approval to and orders the payment of those amounts be made to the Settlement Class Members out of the \$100,000 Maximum Settlement Amount in accordance with the terms of the Settlement. Wells Fargo shall pay an amount up to \$100,000, with an additional payment of up to \$5,000 to the Claims Administrator, if necessary, to pay for additional administrative costs incurred, in full satisfaction of the claims as more specifically described in the Settlement. After fees, costs, residual administration costs, and incentive award, the remainder Net Fund Value (NFV) shall be paid to participating class members on a pro rata basis in proportion to all Settlement Class Members, in the formula specified in the Settlement. Any portion of the NFV that is not claimed by Settlement Class Members, either because they did not submit a valid and timely Claim Form or opted out of the Settlement shall permanently revert to Defendant.
- 8. The Court hereby grants and approves the application presented by Plaintiffs' Attorneys for an award of fees in the amount of \$25,000, attorneys' costs in the amount of \$8000, claims administration fees of \$4,000 to be paid out of the Maximum Settlement Amount in

 accordance with the terms of the Settlement, and remaining \$5,000 in claim administration costs to be paid by Wells Fargo.

- 9. The Court hereby grants and approves the application presented by the Plaintiff for an award of an enhancement in the amount of \$2,500.00 to Amber Salazar to be paid out of the Maximum Settlement Amount in accordance with the terms of the Settlement.
- 10. Upon completion of administration of the Settlement, the Settlement Administrator will provide written certification of such completion to the Court and counsel for the parties.
- Exclusion Forms) are adjudged to have released Defendant and its former and present parents, subsidiaries, and affiliated corporations and entities, and each of its respective past and present officers, directors, employees, partners, attorneys, accountants, insurers, shareholders and agents, and any other successors, assigns, or legal representatives, of and from any and all rights, claims, demands, liabilities, causes of action, liens and judgments arising out of or in any way related to the matters set forth, or that could have been set forth, in the Complaint in relation to the alleged claims relating to the release as set forth in the Settlement, including, without limitation, any and all conduct, events or transactions occurring within the Class Period, and any and all claims for alleged violations under Nevada and/or federal law, relating to overtime or the other allegations of the Action, including claims under NRS § 608.016; NRS § 608.018; NRS § 608.140; 29 U.S.C. § 201, et seq.; 29 U.S.C. § 207; 29 U.S.C. § 216; 29 U.S.C. § 255; claims of conversion, claims for restitution and other equitable relief, liquidated damages, punitive damages, penalties, or any other benefit claimed on account of the allegations asserted in the Action arising from August 11, 2006, through December 14, 2010.
- 12. Pursuant to the Settlement, all Class Members (except for those who filed Exclusion Forms) are permanently barred from prosecuting against Defendant, and its former and present parents, subsidiaries, and affiliated corporations and entities, and each of its respective officers, directors, employees, partners, shareholders and agents, and any other successors, assigns, or legal representatives, any individual or class claims that were released as set forth in the Settlement.

- 13. Pursuant to the Settlement, Plaintiff is conclusively deemed to have released all claims against the Released Parties as described in the Settlement.
  - 14. The parties are hereby ordered to comply with the terms of the Settlement.
- 15. This action, and the claims alleged in the Complaint filed in the Action is hereby ordered dismissed with prejudice, each side to bear its own costs and attorneys' fees except as provided by the Settlement.
- 16. Without affecting the finality of this Final Order in any way, this Court retains jurisdiction of all matters relating to the interpretation, administration, implementation, effectuation and enforcement of this order and the Settlement.

IT IS SO ORDERED.

Dated: July 6, 2011

HON/LLOYD D. GEORGE, JUDGE OF THI UNITED STATES DISTRICT COURT